

CRIMINAL DOCKET - U.S. District Court

U.S.

(LAST, FIRST, MIDDLE)

Case Filed Yr Docket No Def.

PO ☐ 0417 4 Assignment 1706
Misd ☐ District Off 1706
Felony ☒ District Off 1706

☐ WRIT
☐ JUVENILE
☐ ALIAS

VS WILLIAMS, Michael

04 21 86 00019 01
No of Def's 1 U.S. MAG CASE NO

OFFENSE ON INDEX CARD disposing of mortgaged property

I. CHARGES

U.S. TITLE/SECTION 18:658
OFFENSES CHARGED Disposing of mortgaged property
ORIGINAL COUNTS 1
DISMISSING NG
GUILTY NOLO
JURY ☐ NJ ☒

II. KEY DATE

INTERVAL ONE KEY DATE 4-21-86
END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)
KEY DATE 4-21-86
KEY DATE 4-21-86
KEY DATE 4-21-86
APPLICABLE
APPLICABLE
APPLICABLE
APPLICABLE
1st appears with or waives counsel 4-21-86
ARRAIGNMENT 4-21-86
1st Trial Ended
RE TRIAL
2nd Trial Began
DISPOSITION DATE
SENTENCE DATE
PTD Nolle Pros
FINAL CHARGES DISMISSED on def motion on gov't motion

III. MAGISTRATE
Search Warrant Issued
Summons Issued
Arrest Warrant Issued
COMPLAINT
Date of Arrest
DATE
INITIAL/NO
INITIAL APPEARANCE DATE
PRELIMINARY EXAMINATION
REMOVAL HEARING
WAIVED NOT WAIVED
INTERVENING INDICTMENT
Tape Number
OUTCOME:
DISMISSED
HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW

Show last names and suffix numbers of other defendants on same indictment/information:

ATTORNEYS
U.S. Attorney or Asst.

James S. Perry - Asst. U.S. Atty.

Defense 1 ☐ CJA. 2 ☐ Ret 3 ☐ Waived 4 ☐ Self. 5 ☐ Non / Other. 6 ☒ PD 7 ☐ CD

1675 Piney Green Rd.
Jacksonville, N.C. 28540
347-6087

Federal Public Defender

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

RULE 20 21 40 In Out

BAIL • RELEASE

PRE INDICTMENT

Release Date
Bail Denied Fugitive
Pers. Rec
AMOUNT SET
PSA
Conditions
10% Dep.
Surety Bnd
Bail Not Made Collateral
3rd Prty
Date Bond Made
Other

POST-INDICTMENT

Release Date
Bail Denied Fugitive
Pers. Rec
AMOUNT SET
PSA
Conditions
10% Dep.
Surety Bnd
Bail Not Made Collateral
3rd Prty
Date Bond Made
Other

FINE AND RESTITUTION PAYMENTS

Docket Entries Begin On Reverse Side

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

APPEALS FEE PAYMENTS

DATE		Yr	Docket No	De	MASTER DOCKET - MULTIPLE DEFENDANT CASE PROCEEDINGS DOCKET FOR SINGLE DEFENDANT		VI EXCLUDABLE DELAY			LETTER CODES	
JUL 07 1986		86	00019	01	PAGE 1 OF 1		Start Date	End Date	Ln	Total Days	
<p align="center">V. PROCEEDINGS</p> <p>WILLIAMS</p>											
4-21-86	WAIVER OF INDICTMENT				1c: Judge Britt, U.S. ATty., Prob. Office						
	CRIMINAL INFORMATION				1c: Judge Britt, U.S. ATty. Prob. Office						
	MEMORANDUM OF PLEA AGREEMENT				1c: Judge Britt, U.S. ATty., Prob. Office						
4-21-86	Judge Britt - Jo Bush Court Reporter - Raleigh										
	Rule 11 conducted										
	Plea of guilty accepted										
	\$1,000 unsecured bond set w/rest.										
4-21-86	SEN. DATE: June 9, 1986 - Fay.										
	ORDER SETTING CONDITIONS OF RELEASE				- \$1,000 unsecured bon exec. by Judge Britt on 4-21-86 w/ restrictions:						
	1. not depart EDNC and MDNC w/o permission of Prob. Office.										
	1c: U.S. Prob. Office & U.S. ATty.										
5-27-86	ISSUED NOTICE				- set for sentencing on Tuesday, 6/10/86 at 9 A.M. in Fay. before Judge Britt.						
	1c: U.S. ATty & Public Defender										
6-10-86	JUDGE BRITT - AT FAYETTEVILLE - ELLEN OAKLEY Court Reporter										
	Sentencing										
	JUDGMENT AND PROBATION /COMMITMENT ORDER										
	5 yrs.										
	ESS - 5 yrs. prob.										
	Special conditions:										
	1. obey all local, state and federal laws										
	2. comply w/rules and regulations of Prob. Office										
	3. pay restitution to the Farmers Home Administration in the sum of \$47,511.46 to be paid in increments of not less than \$100.00 per month, under supervision of Probation Office.										
	(Britt, J) Cr. OB#4, P. 296. cys. distr. (ent. 6/17/86)										
10/5/04	AGREED ORDER FOR PAYMENT - 3 cys to USA for svc. b11										
	(BRITT, SUSDJ) ent. 10/6/04										
5/4/05	PETITION FOR APPROVAL OF CONSENT SETTLEMENT AGREEMENT - by govt b11										
5/9/05	ORDER APPROVING CONSENT SETTLEMENT AGREEMENT - signed by USDJ E. BRITT;										
	cys to USA for svc. b11										
5/10/05	SATISFACTION OF JUDGMENT AND CERTIFICATE OF RELEASE OF LIEN - by govt b11										